

## A G E N D A

### FINANCE AND CLAIMS COMMITTEE

May 30, 2006, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### STATE ADMINISTRATIVE BOARD

June 6, 2006, 11:00 a.m.  
Lake Ontario Room  
3<sup>rd</sup> Floor, Michigan Library  
and Historical Center

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**This agenda is for general informational purposes only.  
At its discretion the Finance and Claims Committee may revise  
this agenda and may take up other issues at the meeting.**

### SECTION I. AGENCY CONTRACTS

Requests approval of the following:

#### 1. DEPARTMENT OF COMMUNITY HEALTH

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|----|--|---|
| 1) | Public Health Foundation<br>Washington, D.C.                   | \$ 53,902.00 Total<br>100% Federal Funds<br>Grant to provide funds for<br>the support of the MI-TRAIN<br>web-based learning management<br>system  |
| 2) | Little Traverse Band of Odawa<br>Indians<br>Harbor Springs, MI | \$ 5,000.00 Amendment<br>\$ 28,013.00 New Total<br>100% Federal Funds<br>Grant agreement to provide<br>funding for the tribal health<br>program in the area of Bio-<br>terrorism Planning and<br>Preparedness   |
| 3) | Lac Vieux Desert Band<br>Watersmeet, MI                        | \$ 85,000.00 Amendment<br>\$ 103,515.00 New Total<br>100% Federal Funds<br>Grant agreement to provide<br>funding for the tribal health<br>program in the area of Bio-<br>terrorism Planning and<br>Preparedness |

1. DEPARTMENT OF COMMUNITY HEALTH continued

4)	Great Lakes Inter Tribal Council Lac Du Flameau, WI	\$ 25,000.00 Amendment \$ 140,813.00 New Total 100% Federal Funds Grant agreement to provide funding for the tribal health program in the area of Bio- terrorism Planning and Preparedness
5)	Detroit Area Agency on Aging Detroit, MI	\$ 49,719.00 Amendment \$ 10,875,490.00 New Total 43.41% State GF 56.59% Federal Grant agreement to provide funding for the MI Choice Home and Community Based Services for the Elderly and Disabled Waiver Program
6)	Burnham Brook Center Battle Creek, MI	\$ 40,827.00 Amendment \$ 7,264,666.00 New Total 43.41% State GF 56.59% Federal Grant agreement to provide funding for the MI Choice Home and Community Based Services for the Elderly and Disabled Waiver Program
7)	Area Agency on Aging 1-B Southfield, MI	\$ 31,071.00 Amendment \$ 11,899,028.00 New Total 43.41% State GF 56.59% Federal Grant agreement to provide funding for the MI Choice Home and Community Based Services for the Elderly and Disabled Waiver Program

1. DEPARTMENT OF COMMUNITY HEALTH continued

8)	Wm. Davis and Associates Security Services, Inc. Livonia, MI	\$ 58,524.00 Amendment \$ 82,308.00 New Total 70% State GF 15% Federal 15% State Restricted Agreement to provide funding for security services for the Northville Psychiatric Hospital
9)	Janet White East Lansing, MI	\$ 10,000.00 Amendment \$ 30,000.00 New Total 55.42% Federal Funds 44.58% State GF Agreement to provide expertise in the area of speech pathology for Medicaid service authorization
10)	Family Health Center Kalamazoo, MI	\$ 18,295.00 Amendment \$ 343,712.00 New Total 100% Federal Funds Grant agreement to provide funding for the delivery of WIC services according to the USDA and the State of Michigan regulations and policies
11)	Detroit Urban League Detroit, MI	\$ 54,747.00 Amendment \$ 1,023,626.00 New Total 100% Federal Funds Grant agreement to provide funding for the delivery of WIC services according to the USDA and the State of Michigan regulations and policies

1. DEPARTMENT OF COMMUNITY HEALTH continued

12)	Michigan Association of Community Mental Health Boards Lansing, MI	\$ 35,500.00 Amendment \$ 160,000.00 New Total 100% Federal Funds Grant agreement to provide funding for assistance in developing person-centered planning training
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2. DEPARTMENT OF CORRECTIONS

1)	Barrett Enterprises Flint, MI	\$ 33,240.00 Total 100% MSI Revolving Funds Paper Cutter for MSI Factory
2)	Medical Staffing Network Boca Raton, FL	\$ 50,000.00 Amendment \$ 475,000.00 New Total 100% General Fund To provide nursing services to prisoners
3)	Ingham County Sheriff's Office Mason, MI	\$ 374,850.00 Total 100% General Fund <b>Emergency purchase</b> to provide correctional beds for parolees

3. DEPARTMENT OF HUMAN SERVICES

1)	Council on Domestic Violence and Sexual Assault Midland, MI	\$ 75,000.00 Amendment \$ 905,116.00 New Total Estimated 95% Federal/5% GF/GP To support additional sexual assault services provided through the Federal Rape Prevention and Services program
2)	HAVEN Pontiac, MI	\$ 58,943.00 Amendment \$ 2,231,499.00 New Total Estimated 95% Federal/5% GF/GP To provide additional sexual assault services provided through the Federal Rape Prevention and Services program

3. DEPARTMENT OF HUMAN SERVICES continued

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| 3) | Domestic Assault Shelter<br>Coalition<br>Three Rivers, MI      | \$ 55,435.00 Amendment<br>\$ 1,503,087.00 New Total<br>Estimated 95% Federal/5% GF/GP<br>To provide additional sexual<br>assault services provided<br>through the Federal Rape<br>Prevention and Services<br>program                   |
| 4) | Various contractors<br>LIHEAP - 06-series<br>(Listing on file) | \$ 4,000,000.00 Amendment<br>\$ 7,000,000.00 New Total<br>100% Federal Funds<br>Local Weatherization<br>Contractors  |
| 5) | Various PAFC providers<br>(New listing on file)                | \$ 46,265,912.00 Total<br>30% Federal 70% General<br>Adjustment to previously<br>approved abstract due to<br>providers dropping out of the<br>program - seven new providers<br>added to the list. Total<br>dollar amount is unchanged. |

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH

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|----|---|---|
| 1) | Various OFIS Post-Audit<br>Contractors<br>(Listing on file) | \$ 325,000.00 Amendment<br>\$ 775,000.00 New Total<br>100% Restricted Funds<br>Additional funding for OFIS<br>post-audit services through<br>the remainder of this fiscal<br>year |
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4. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

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|----|---|---|
| 2) | Statewide Secondary and<br>Postsecondary Educational<br>Institutions<br>(Listing on file) | \$ 43,231,104.00 Total<br>100% Federal Funds<br>(Carl Perkins)<br>Annual federal grant provided<br>allocations under the Carl D.<br>Perkins Vocational and<br>Technical Education Act of<br>1998, for the secondary and<br>postsecondary educational<br>institutions statewide  |
| 3) | Statewide Workforce<br>Development Boards<br>(Listing on file)                            | \$ 300,000.00 Total<br>100% Federal Funds<br>(WIA) Formula distributions to<br>eligible workforce development<br>boards for youth funding.<br>These funds will be used to<br>increase longer-term academic<br>and occupational learning<br>opportunities for those Boards<br>that serve areas with a high<br>concentration of youth |
| 4) | Statewide Workforce<br>Development Boards<br>(Listing on file)                            | \$ 3,000,000.00 Total<br>100% Federal Funds<br>(WIA) Annual WIA funding to be<br>provided to the Workforce<br>Development Boards to operate<br>the incumbent worker program<br>in the areas they serve  |
| 5) | Statewide Workforce<br>Development Boards<br>(Listing on file)                            | \$ 4,200,000.00 Total<br>100% Federal Funds<br>Annual WIA funding will be<br>provided to the Workforce<br>Development Boards to<br>establish and maintain one-<br>stop service centers in the<br>areas they serve   |

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

6)	Michigan Disability Rights Coalition East Lansing, MI	\$ 325,526.00 Total 100% Federal Funds The Grantee will receive funding for the Michigan Assistive Technology 2000 Project. This federally funded project will provide youth leadership training and assistive technology training for community groups and professionals who deliver assistive technology services to persons with disabilities in Michigan.
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5. DEPARTMENT OF NATURAL RESOURCES

1)	Michigan State University East Lansing, MI	\$ 212,500.00 Total 100% State Restricted To act as an Urban Outreach and Research Coordinator in southeastern Michigan to encourage and enable urban residents to become environmental stewards, resource advocates, conservation leaders, and responsible outdoor users
2)	U.S. Department of Commerce, National Oceanic and Atmospheric Administration Charleston, SC	\$ 100,000.00 Total 100% Restricted Funds Digital imagery of State forestland to assist with management decisions and to assess the health of the State's forests

## **SECTION II. DMB CONTRACTS**

Requests approval of the following:

### **NEW CONTRACTS**

#### **6. DEPARTMENT OF COMMUNITY HEALTH**

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|----|--|---|
| 1) | DiaSorin<br>Stillwater, MN                               | \$ 43,002.00 (3 years)<br>100% General Funds<br>391R6200094/071I6200170<br>Immunoassay Equipment, Testing<br>Kits, and Reagents for the<br>Bureau of Laboratories |
| 2) | Health Management Systems<br>of America<br>Eastpoint, MI | \$ 4,032,000.00 (2 years)<br>100% Restricted Funds<br>071I5200381 Health<br>Professional Recovery<br>Initiative   |
| 3) | Thermo Electron Corporation<br>Madison, WI               | \$ 50,634.74 (1 yr 6 mos)<br>100% Federal Funds<br>071I6200196 Preventative<br>Maintenance Agreement for a<br>triple-stage mass spectrometer                      |

#### **7. DEPARTMENT OF ENVIRONMENTAL QUALITY**

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|----|--|--|
| 1) | The Casper Corporation<br>Farmington Hills, MI | \$ 35,630.00 (One Time)<br>100% General Funds<br>761R6200297 Condensed File<br>System for the Kalamazoo<br>District Office |
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8. DEPARTMENT OF INFORMATION TECHNOLOGY

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9. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|---|--|
| 1) | AYS Facilities Maintenance,<br>Incorporated<br>Flint, MI                        | \$ 150,779.25 (3years)<br>100% Restricted<br>071B6200286 Janitorial<br>Services for Region 16 -<br>Jackson County  |
| 2) | Bowe Bell & Howell<br>Wheeling, IL  | \$ 1,869,331.66 (4 yr 6 mos)<br>100% Revolving<br>071I6200136 Mail Sorting<br>Equipment for Mail and<br>Delivery Division  |
| 3) | OfficeMax Contract, Inc.<br>Itasca, IL  | \$ 1,244,930.00 (5 years)<br>90% GF/GP 10% Various Funds<br>071I6200078/071B6200276<br>Polyethylene Liners - 7 types   |
| 4) | Empire Equipment & Supply<br>Company, Inc.<br>Detroit, MI                       | \$ 2,117,415.00 (5 years)<br>90% GF/GP 10% Various Funds<br>071I6200078/071B6200277<br>Polyethylene Liners - 10 types  |
| 5) | Ohio News Bureau d/b/a<br>Michigan Press Reading<br>Services<br>Williamston, MI | \$ 250,000.00 (4.5 years)<br>Various Funding Sources<br>071R52000418/081I5200394<br>Media News (Print) Clipping<br>Services for all State<br>Executive Agencies and<br>Departments |

10. DEPARTMENT OF NATURAL RESOURCES

- |    |   |   |
|----|---|---|
| 1) | Acme Contracting, Ltd<br>Northville, MI   | \$ 75,000.00 (one-time)<br>100% Federal Funds<br>071I6200180 Collection of<br>Railroad Ties - Evart Field<br>Office   |
| 2) | Norton Construction Company<br>Jones, MI  | \$ 77,400.00 (one-time)<br>73% Federal 27% Restricted<br>071I6200177 Invasive Tree and<br>Shrub Removal for the<br>Gourdneck Game Area                        |
| 3) | Ray Wiegand's Nursery, Inc.<br>Macomb, MI | \$ 67,200.00 (1 year)<br>100% Federal Funds<br>071I6200207 Emerald Ash Borer<br>(EAB) Tree Replacement Program<br>for Forest, Mineral, and Fire<br>Management |

11. DEPARTMENT OF TRANSPORTATION

- |    |  |   |
|----|--|---|
| 1) | Morton Salt<br>Chicago, IL                                 | \$ 86,125,000.00 (5 years)<br>100% Restricted Funds<br>071I6200175 Establishment of<br>Pre-qualified Program for Bulk<br>Rock Salt - <b>SPLIT AWARD</b> |
|    | North American Salt<br>Overland Park, KS                   | \$ 86,125,000.00 (5 years)<br>100% Restricted Funds<br>071I6200175 Establishment of<br>Pre-qualified Program for Bulk<br>Rock Salt - <b>SPLIT AWARD</b> |
|    | Detroit Salt<br>Detroit, MI                                | \$ 86,125,000.00 (5 years)<br>100% Restricted Funds<br>071I6200175 Establishment of<br>Pre-qualified Program for Bulk<br>Rock Salt - <b>SPLIT AWARD</b> |
|    | Cargill, Inc. - Deicing<br>Technology<br>North Olmsted, OH | \$ 86,125,000.00 (5 years)<br>100% Restricted Funds<br>071I6200175 Establishment of<br>Pre-qualified Program for Bulk<br>Rock Salt - <b>SPLIT AWARD</b> |

12. DEPARTMENT OF TREASURY

1)	Plante Moran Southfield, MI	\$ 68,500.00 (One Time) 100% Restricted 071I6200158 Business Process Review of correspondence for the Customer Contact Division
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**CONTRACT CHANGES**

13. DEPARTMENT OF COMMUNITY HEALTH

1)	Michigan Peer Review Organization Farmington, MI	\$ 1,166,600.00 Amendment \$ 6,515,795.00 New Total 75% Federal 25% General 071B5200162 Hospital Admission Review and Certification
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14. DEPARTMENT OF CORRECTIONS

1)	Allen Baker, Inc. Louisville, KY	\$ 90,000.00 Amendment \$ 183,960.00 New Total 100% Revolving 071B4200307 Optical Lenses for Michigan State Industries
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15. DEPARTMENT OF EDUCATION

1)	Johnson Controls, Inc. Auburn Hills, MI	\$ 42,825.00 Amendment \$ 214,125.00 New Total 85% Federal 15% Restricted 071B3001046 HVAC Maintenance and Repair Services for the Michigan Schools for the Deaf and Blind
2)	Antony J. Daros, D.O. Grand Blanc, MI	\$ 17,000.00 Amendment \$ 85,000.00 New Total 70% Federal 30% Restricted 071B2001456 Pediatrician Services for the Michigan Schools for the Deaf and Blind

16. DEPARTMENT OF HUMAN SERVICES

1)	Identix Identification Services Springfield, IL	\$ 72,500.00	Amendment
		\$ 397,726.00	New Total
		100% GF/GP	
		071B5200227	Live Scan Services (fingerprinting)

17. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Accenture Detroit, MI	\$ 8,500,000.00	Amendment
		\$ 76,384,845.94	New Total
		66% Federal 34% GF/GP	
		071B4200157	Michigan Child Support Enforcement system for the Department of Human Services
2)	EDS Lansing, MI	\$ 10,000,000.00	Amendment
		\$ 31,866,020.00	New Total
		66% Federal 34% GF/GP	
		071B4200381	Project Control Office for the Michigan Child Support Enforcement Services for the Department of Human Services
3)	EDS Lansing, MI	\$ 3,997,880.00	Amendment
		\$ 37,676,261.76	New Total
		100% Restricted Funds	
		071B5000207	Ongoing support and transition services for the Retail Sales System for the Department of Natural Resources

18. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Gordon Food Service, Inc. Grand Rapids, MI	\$ 6,000,000.00	Amendment
		\$ 9,000,000.00	New Total
		100% General Funds	
		071B6200045	Prime Vendor Food and supplies (Hospital Purchasing Service #51 Food Purchasing Program) - Statewide

18. DEPARTMENT OF MANAGEMENT AND BUDGET continued

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|----|---|--|
| 2) | Moonlighting Consulting<br>Clarkston, MI  | \$ 12,000.00 Amendment<br>\$ 240,000.00 New Total<br>100% State Restricted<br>071B900490 Gas and Electrical<br>Utility Consultant for<br>Purchasing Operations             |
| 3) | Senior Technology Partners<br>Lansing, MI | \$ 73,500.00 Amendment<br>\$ 415,500.00 New Total<br>100% Restricted Funds<br>071P5200117 Consulting<br>Services for E-Procurement<br>Project for Purchasing<br>Operations |

19. DEPARTMENT OF TREASURY

- |    |  |   |
|----|--|---|
| 1) | Rotary Multiforms, Inc<br>Grand Rapids, MI | \$ 46,000.00 Amendment<br>\$ 1,072,000.00 New Total<br>100% General Funds<br>071B4200337 Addition of the<br>Manifest mail sorting program<br>and production and mailing of<br>New Business Seminar<br>information |
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**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

20. DEPARTMENT OF CORRECTIONS

Inmate Claims

- |    |                            |          |
|----|----------------------------|----------|
| 1) | <u>Cedric Bell #248097</u> | \$120.95 |
|----|----------------------------|----------|

The claimant (06-SAB/DOC-120) requests \$120.95 reimbursement for 41 packs of Black and Mild cigars lost while under the sole control of the Department. The Department recommends denial of this claim because tobacco items are non-reimbursable.

20. DEPARTMENT OF CORRECTIONS continued

- 2) Jeffrey Beard #250776 \$ 56.69

The claimant (06-SAB/DOC-137) requests \$56.69 reimbursement for his TV destroyed by staff. The Department recommends approval of this claim **as an exception to the standard practice for \$113.38 due to gross violation of policy by staff.**

- 3) Johnny London-Bey #260413 \$ 14.00

The claimant (06-SAB/DOC-136) requests \$14.00 reimbursement for his beard trimmers lost while under the sole control of the Department. The Department recommends approval of this claim.

- 4) Roy Buford #248543 \$ 98.65

The claimant (06-SAB/DOC-138) requests \$98.65 reimbursement for his TV destroyed by staff. The Department recommends approval of this claim **as an exception to the standard practice for \$80.00 due to gross violation of policy by staff.**

- 5) Christopher Carver #445390 \$ 25.00

The claimant (06-SAB/DOC-139) requests \$25.00 reimbursement for his lamp damaged while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation for \$19.78 that includes shipping and handling charges.

- 6) Phyllis Chastain for \$312.75  
Raymond Chastain #194048

The claimant (06-SAB/DOC-140) requests \$312.75 reimbursement for a table she purchased for her son Raymond Chastain that he received it. The Department recommends approval of this claim.

Tabled

20. DEPARTMENT OF CORRECTIONS continued

- 7) Mario Coleman #226433 \$275.00

The claimant (06-SAB/DOC-141) requests \$275.00 reimbursement for his personal eyeglasses destroyed by staff. The Department recommends denial of this claim because a family member purchased them for him.

- 8) Terrell Counts #209130 \$ 82.99

The claimant (06-SAB/DOC-107) requests \$82.99 reimbursement for a pair of shoes and his footlocker lost while under the sole control of the Department. The Department recommends approval of \$30.04 for the depreciated value of his one-year-old footlocker and \$48.94 for his new shoes, totaling \$79.34.

- 9) Thomas Cronk #266960 \$275.00

The claimant (06-SAB/DOC-142) requests \$275.00 reimbursement for his weight belt lost while under the sole control of the Department. The Department recommends denial of this claim as the receipts he provided are not acceptable as proof of purchase.

- 10) Kenneth Daniels #138536 \$100.00

The claimant (06-SAB/DOC-143) requests \$100.00 reimbursement for his typewriter damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$12.00.

- 11) Darryl Dudley #151365 \$ 83.99

The claimant (06-SAB/DOC-064) requests \$83.99 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$8.00.

- 12) Charles Gerard #160669 \$ 50.75

The claimant (06-SAB/DOC-115) requests \$50.75 reimbursement for the JL Marcus order he paid for but never received. The Department recommends approval of this claim.

20. DEPARTMENT OF CORRECTIONS continued

- 13) Joseph Grad #301982 \$ 89.00

The claimant (06-SAB/DOC-144) requests \$89.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at three year's depreciation for \$35.60 that includes shipping and handling charges.

- 14) Lem Grove #377835 \$ 14.00

The claimant (06-SAB/DOC-145) requests \$14.00 reimbursement for beard trimmers lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for \$2.00.

- 15) Demarco Harper #252204 \$327.75

The claimant (06-SAB/DOC-146) requests \$327.75 reimbursement for numerous items of property missing while under the sole control of the Department. The Department recommends denial of this claim because according to Operating Procedures tobacco, toiletries and food items are not reimbursable.

- 16) Damion Hazzard #225296 \$ 33.75

The claimant (06-SAB/DOC-147) requests \$33.75 reimbursement for his sweat suit and towel lost while under the sole control of the Department. The Department recommends approval of this claim from the Average Cost Schedule at residual value for \$3.20.

- 17) Bruce Ilves #445756 \$ 42.75

The claimant (06-SAB/DOC-123) requests \$42.75 reimbursement for his tennis shoes lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for \$7.83 because the shoes were over two years old.



20. DEPARTMENT OF CORRECTIONS continued

18) Ramon Jackson #290867 \$500.00

The claimant (06-SAB/DOC-148) requests \$500.00 reimbursement for numerous items lost while under the sole control of the Department. The Department recommends approval of this claim for his lock at residual value for \$0.70 because he did not provide a receipt.

19) James Jarman #447517 \$ 17.99

The claimant (06-SAB/DOC-116) requests \$17.99 reimbursement for his radio damaged by staff. The Department recommends approval of this claim.

20) Theodore Johnson #127949 \$ 5.33

The claimant (06-SAB/DOC-118) requests \$5.33 reimbursement for his padlock lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for \$0.70 because no receipt was provided.

21) Michael Jones #166505 \$ 7.92

The claimant (06-SAB/DOC-149) requests \$7.92 reimbursement for payroll adjustments. The Department recommends denial of this claim because the \$7.92 was credited toward his institutional debt.

22) Bernard Knasaik #241993 \$135.81

The claimant (06-SAB/DOC-150) requests \$135.81 reimbursement for repairs to his typewriter because it was damaged while under the sole control of the Department. The Department recommends approval of this claim that includes shipping and handling.

23) Cornelius McDaniel #411217 \$ 90.00

The claimant (06-SAB/DOC-151) requests \$90.00 reimbursement for 6 tapes, 2 sweatshirts, and a pair of sweatpants lost while under the sole control of the Department. The Department recommends approval of \$54.25 for his new clothing and \$3.00 for the residual value of the tapes because he provided no receipt, totaling \$57.25.

20. DEPARTMENT OF CORRECTIONS continued

24) Ronnie McDonald #162028 \$654.58

The claimant (06-SAB/DOC-114) requests \$654.548 reimbursement for funds removed from his account for restitution. The Department recommends denial of this claim. Mr. McDonald should appeal this through the hearings appeal process.

25) Carlos Machin #227803 \$ 95.15

The claimant (06-SAB/DOC-105) requests \$95.15 reimbursement for numerous items lost while under the sole control of the Department. Loss of the items can't be verified because claimant didn't open his property in front of a guard. The Department recommends denial of this claim

26) Antonio Marshall #241777 \$ 44.90

The claimant (06-SAB/DOC-152) requests \$44.90 reimbursement for his book lost while under the sole control of the Department. The Department recommends denial of this claim because there is no evidence Mr. Marshall had the book in his possession when he was sent to Segregation.

27) Jerry Newberry #182812 \$ 25.13

The claimant (06-SAB/DOC-153) requests \$25.13 reimbursement for toiletries, coffee, and tobacco lost while under the sole control of the Department. The Department recommends denial of this claim because these items are not reimbursable.

28) Quinn Poindexter #329398 \$999.99

The claimant (06-SAB/DOC-124) requests \$999.99 reimbursement for numerous items of personal property lost while under the sole control of the Department. The Department recommends denial of this claim because there is not enough evidence to corroborate his allegations.

20. DEPARTMENT OF CORRECTIONS continued

29) Julius Ritchie #168572 \$165.00

The claimant (06-SAB/DOC-090) requests \$165.00 reimbursement for his TV and watch missing while under the sole control of the Department. The Department recommends denial of this claim as Mr. Ritchie signed a Property Receipt stating it was complete and correctly itemized.

30) Michael Roman #287790 \$ 76.08

The claimant (05-SAB/DOC-230) requests \$76.08 reimbursement for numerous items stolen while under the sole control of the Department. The Department recommends denial of this claim as there is not enough evidence to support his claim.

31) Michael Roman #287790 \$ 75.00

The claimant (05-SAB/DOC-231) requests \$75.00 reimbursement for his footlocker that was damaged while under the sole control of the Department. The Department recommends denial of this claim as there is not enough evidence to support his claim.

32) Brian Sandberg #256870 \$122.89

The claimant (06-SAB/DOC-063) requests \$122.89 reimbursement for his Black's Law Dictionary and 2 novels lost while under the sole control of the Department. The Department recommends denial of this claim because the claimant did not purchase the items.

33) Anthony Sinclair #235208 \$ 33.95

The claimant (06-SAB/DOC-103) requests \$33.95 reimbursement for his watch he ordered and never received. The Department recommends approval of this claim.

34) Kathleen Thornton #260932 \$122.96

The claimant (06-SAB/DOC-100) requests \$122.96 reimbursement for her radio, watch, tank top, and two bras. The Department recommends denial of this claim because there is not enough evidence to support her claim.

20. DEPARTMENT OF CORRECTIONS continued

- 35) Andrew Threatt #247178 \$213.50

The claimant (06-SAB/DOC-038) requests \$213.50 reimbursement for 21 tapes lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for \$10.50 because no receipts were provided.

- 36) Paul Towne #571701 \$ 15.50

The claimant (06-SAB/DOC-154) requests \$15.50 reimbursement for a JL Marcus order he never received. The Department recommends approval of this claim.

- 37) Lance Travis #306937 \$ 31.03

The claimant (06-SAB/DOC-155) requests \$31.03 reimbursement for his headphones damaged during transfer from one facility to another. The Department recommends approval of this claim at two year's depreciation for \$20.83 that includes shipping and handling.

- 38) Eldon Williams #204812 \$ 37.75

The claimant (06-SAB/DOC-156) requests \$37.75 reimbursement for his winter jacket lost while under the sole control of the Department. The Department recommends approval of this claim.

21. DEPARTMENT OF NATURAL RESOURCES

- 1) Ann Arbor Country Club \$930.00

The claimant (06-SAB-043) requests \$930.00 reimbursement for damage to their golf course when an officer drove across it in the pursuit of someone. The Department recommends approval of this claim.

21. DEPARTMENT OF NATURAL RESOURCES continued

- 2) Curtis Collins \$999.99

The claimant (06-SAB-005) requests \$999.99 reimbursement for damage to his trailer when a dead tree at the park fell on it. DNR staff believes the spring inspection crew should have marked this dead tree for removal; therefore, the Department recommends approval of this claim.

- 3) Carol Nichols \$999.00

The claimant (06-SAB-050) requests \$999.00 reimbursement for damage to trailer when a tree fell on it during a storm. The Department recommends denial of this claim because an investigation showed that the tree came out of the ground at the roots and was not dead. A tree being blown over by a gust of wind is an Act of God.

22. DEPARTMENT OF STATE

- 1) Shane Pendell 120.00

The claimant (06-SAB-049) requests \$120.00 reimbursement for costs incurred as a result of Department of State error. The Department recommends approval of this claim.

- 2) Michelle Sroka \$999.99

The claimant (06-SAB-031) requests \$999.99 reimbursement for vehicle that was purchased but was stolen. She was not informed of this when purchasing title and plates. The Department recommends denial of this claim because they are not responsible to lift the flash from a stolen vehicle

- 3) Shannon Wellman \$283.00

The claimant (06-SAB-063) requests \$283.00 reimbursement for towing and storage charges due to Secretary of State error. The Department recommends approval of this claim.

23. DEPARTMENT OF TRANSPORTATION

1) Linda Ballard \$999.99

The claimant (06-SAB-047) requests \$999.99 reimbursement for damage to her vehicle when debris fell from the underside of a bridge. On February 13, 2006, an inspection was done on the bridge and it was determined that the bridge deck fascia was not in distress. The underside of the deck had been covered with a false ceiling and the inspector could not be certain that the debris was a bridge component. The Department of Attorney General has recommended denial of this claim based on the inspector's findings that do not confirm that the defect was within the highway exemption to governmental immunity.

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

24. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Muskegon Correctional Facility, 5/4/2006

25. DEPARTMENT OF ENVIRONMENTAL QUALITY

Report of Emergency Purchase for \$29,960.40. The Department of Environmental Quality needs to purchase highly specialized outdoor air pollution monitoring equipment mandated by the U.S., Environmental Protection Agency. This emergency purchase is needed because the DEQ's stock of air pollution monitoring equipment is no longer sufficient to account for routine outages and maintenance.

26. DEPARTMENT OF HUMAN SERVICES

The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,218.00 at 58 Poplar, Pontiac, MI

27. DEPARTMENT OF MANAGEMENT AND BUDGET

Report of a \$66,798.00 emergency purchase order for the replacement for a failed elevator at the State of Michigan Secondary Complex, Secretary of State Office Building

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S U P P L E M E N T A L  
A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

May 30, 2006, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

June 6, 2006, 11:00 a.m.  
Lake Ontario Room  
3<sup>rd</sup> Floor, Michigan Library  
and Historical Center

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This agenda is for general informational purposes only.  
At its discretion the Finance and Claims Committee may revise  
this agenda and may take up other issues at the meeting.

**SECTION I. AGENCY CONTRACTS**

**SECTION II. DMB CONTRACTS**

Requests approval of the following:

**NEW CONTRACTS**

1s. DEPARTMENT OF COMMUNITY HEALTH

SecureCare, Inc. Ann Arbor, MI	\$ 3,011,221.00 (3 years) 100% GF/GP 071B600272 Hospital Healthcare Services for provided by the Center for Forensic Psychiatry
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2s. DEPARTMENT OF CORRECTIONS

CTB McGraw-Hill Monterey, CA	\$ 556,267.00 (3 years) 100% GF/GP 071B6200313 Prisoner Education Assessment testing materials and scoring software
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3s. DEPARTMENT OF INFORMATION TECHNOLOGY

Pro Tech Monitoring, Inc. Odessa, FL subcontracting with A Systems Rental Sales, LLC L...	\$ 2,688,756.00 (3 years) 100% GF/GP 071B6201106 Global Positioning to track offender movements for the Department of Corrections
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Withdrawn at ad board



4s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

Credit Technologies, Inc.	\$ 136,724.00 (3 years)
Novi, MI	100% Restricted Funds
	071B6200274 On-line Credit
	Reporting Services

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S P E C I A L  
A G E N D A**

**FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD**

June 6, 2006, 10:55 a.m./June 6, 2006, 11:00 a.m.

Lake Ontario Room, 3rd Floor

Michigan Library and Historical Museum

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**SECTION I. AGENCY CONTRACTS**

**SECTION II. DMB CONTRACTS**

Requests approval of the following:

**NEW CONTRACTS**

1s. DEPARTMENT OF INFORMATION TECHNOLOGY

Veritec Solutions, LLC	\$ 1,600,000.00 (3 years)
Jacksonville, FL	100% Restricted Funds
	071I6200087 Deferred
	Presentment Presentation for
	the Department of Labor and
	Economic Growth

**CONTRACT CHANGES**

2s. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Gartner Group, Inc.	\$ 150,000.00 Amendment
Standord, CT	\$ 587,250.00 New Total
	100% Revolving Funds
	071B6200126 Enterprise Data
	Warehouse Strategy Development
2) Oracle Corporation	\$ 7,474,431.00 Amendment
Okemos, MI	\$157,836,355.00 New Total
	66% Federal 34% GF/GP
	071B6000081 Computer software
	licenses for all State agencies

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

3s. DEPARTMENT OF CORRECTIONS

- 1) Phyllis Chastain for \$312.75  
Raymond Chastain #194048

The claimant (06-SAB/DOC-140) requests \$312.75 reimbursement for a typewriter she purchased for her son Raymond Chastain that was lost before he received it. The Department recommends approval of this claim.

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

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